

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
4<sup>th</sup> FLOOR, COUNTY BARD ROOM, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
August 26, 2020**

The following members were present: Nickel, Yaroach, Greshay and Bennett. Also present was Deb Weber, Administrative Assistant (via phone) and Makenzie Drays, Senior Accountant.

Members absent: Miller

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Greshay, seconded by Yaroach to approve the minutes of August 13, 2020. Motion carried.

Old Business:

- Beaver Dam Hospital – Drug Testing – HR Dept supplied explanation needed

Motion by Yaroach, seconded by Greshay to allow payment of vouchers for US Bank Purchase Card for \$ 214,306.46. Motion carried.

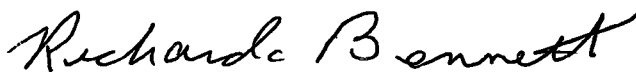
Motion by Greshay, seconded by Bennett to allow payment of vouchers for Employee and County Board Expenses dated 6/12/2020 for \$ 8,802.58. Motion carried.

Motion by Greshay, seconded by Yaroach to allow payment of vouchers in A/P Check run dated 7-23-2020 for \$ 2,895,843.51. Motion carried.

The next regular meeting of the Audit Committee is scheduled for September 10, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:49 a.m.

Respectfully submitted,



Secretary  
Richard Bennett

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.